

Fill in this information to identify the case:Debtor name R. Hassell Builders, Inc.United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXASCase number
(if known) 18-33619☒ Check if this is an amended filingOfficial Form 207**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/16**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply.

Gross revenue
(before deductions
and exclusions)

From the beginning of the
fiscal year to filing date:

From 10/01/2017 to
MM/DD/YYYY

Filing date

☐ Operating a business
☐ Other _____

\$0.00

For prior year:

From 10/01/2016 to
MM/DD/YYYY

09/30/2017
MM/DD/YYYY

☐ Operating a business
☐ Other _____

\$0.00

For the year before that:

From 10/01/2015 to
MM/DD/YYYY

09/30/2016
MM/DD/YYYY

☐ Operating a business
☐ Other _____

\$0.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

Description of sources of revenue

Gross revenue
from each source
(before deductions
and exclusions)

From the beginning of the
fiscal year to filing date:

From 07/07/1905 to
MM/DD/YYYY

Filing date

none

For prior year:

From 07/07/1904 to
MM/DD/YYYY

07/06/1905
MM/DD/YYYY

For the year before that:

From 07/07/1903 to
MM/DD/YYYY

07/06/1904
MM/DD/YYYY

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. None Creditor's name			<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Street			
City	State	ZIP Code	

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. none Insider's name			
Street			
City	State	ZIP Code	
Relationship to debtor			

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. None Creditor's name			
Street			
City	State	ZIP Code	

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
None Creditor's name			
Street			
City State ZIP Code	Last 4 digits or account number: XXXX- _ _ _ _		

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. Various-Incorporate all of R. Hassell Holding Companies, Inc.	Incorporate all of the legal proceedings of parent Company The R. Hassell Holding Companies, Inc.	Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 18-0347			
7.2. R. Hassell Builders, Inc v. Texan Floor Service Ltd	Contract of Hassell 2012 Jt Venture Partnership	Court or agency's name and address Texas Supreme Ct. Name 201 W 14th St., Rm 104 Street Austin, Tx 78701 City State ZIP Code	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 18-0347			
7.3. R. Hassell & Co. et al v. Hassell Construction Co., Inc et al	Declaratory Judgment was sent to arbitration (AAA case no. 01-14-0000-3178) out of case # 201361995 in the 125th Judicial Dist Ct of Harris County	Court or agency's name and address Texas Ct of Appeals (Houston 1st) Name 301 Fannin St., Rm 245 Street Houston, Tx 77002 City State ZIP Code	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 01-18-00546-CV			

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619**

Case title	Nature of case	Court or agency's name and address	Status of case
7.4. Hassell 2012 Joint Venture	Involuntary Bankruptcy	US Bankruptcy Ct. Southern Dist Tx-H Name 515 Rusk St 4th flr Street Houston, Tx 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 18-31189		City State ZIP Code	
7.5. Hassell 2012 Joint Venture	Involuntary Bankruptcy	US Bankruptcy Ct, South. Dist. Tx.-Ho Name 515 Rusk St. 4th flr Street	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Case number 15-30781		City State ZIP Code	
7.6. Hassell Construction Co. Inc v. HCID 18, Springwoods Realty et al	Rule 39 Notice of the absence of parties needed for adjudication pertaining to the Springwoods Project	333rd Jud. Dist Ct of Harris County Name 201 Caroline, 14th Flr Street Houston, Tx 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 201684811		City State ZIP Code	
7.7. R. Hassell & Co., et al v. CommunityBank of Texas,NA	garnishment	61st Judicial Dt Ct of Harris County Tx Name 201 Caroline, 14th Flr Street Houston, Tx 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 201361995A		City State ZIP Code	
7.8. R. Hassell & Co., et al v. CommunityBank of Texas,NA	garnishment	61st Judicial Dt Ct of Harris County Tx Name 201 Caroline, 14th Flr Street Houston, Tx 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 201361995B		City State ZIP Code	
7.9. HCCI Derivatively by & through Royce Hassell et al v. HCID 18, Springwood Realty	Breach of Contract, quatum meruit, unjust enrichment, fraud associated with the Springwoods Porject	Texas Ct of Appeals (Houston 1st Dist Name 301 Fannin St. Rm 245 Street Houston, Tx 77002	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 01-17-00822-CV		City State ZIP Code	

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.10.	R. Hassell Holding Co Inc et al v. Richard Rose et al	Malpractice, Fraud associated with concealed conflicts of interest on Springwoods Project	Texas Court of Appeals (Houston 14th Name 301 Fannin Rm Street Houston, Tx 77002	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 14-17-00208-CV		City State ZIP Code	
7.11.	Hassell Construction Co., Inc v. H.C.I.D 18, SPringwoods Realty	Breach of Contract, Quantum Meruit, Fraud on Springwoods Project	Texas Ct of Appeals (Houston 1st Dist Name 301 Fannin Rm 245 Street Houston, Tx 77002	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 01-17-00154-CV		City State ZIP Code	
7.12.	Hassell Construction Co., Inc v. Trunkline Gas Co., LLC et al	Intervenors Damages for drilling mud incident on Springwoods Project	133 Judicial Dist. Ct of Harris County T Name 201 Caroline, 11th Flr Street Houston, Tx 77066	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 201429648		City State ZIP Code	
7.13.	R. Hassell & Co., Inc et al v. Hassell Construction Co Inc et al	Removal Action of state court case to Bankruptcy Court	US Bankruptcy Ct., Southern Dist-Hou Name 515 Rusk St, 4th flr Street Houston Tx 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 18-03042		City State ZIP Code	
7.14.	In re: Royce & Silvia Hassell et al	Mandamus	Texas Ct of Appeals (Houston 1st Dist Name 301 Fannin St., Rm 245 Street Houston, Tx 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 01-14-00996-CV		City State ZIP Code	
7.15.	in re: R. Hassell & Co., Inc. et al	Mandamus	Texas Ct of Appeals (Houston 1st Dist Name 301 Fannin St. Rm 245 Street Houston, Tx 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 01-14-00349-CV		City State ZIP Code	

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619**

7.16.	Case title Demand for Arbitration	Nature of case Demand was made against Interface Consulting International, Inc with JAMS but fee was never paid.	Court or agency's name and address JAMS Name 8401 N. Central Expressway, S.610 Street Dallas, TX 75225	Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number _____			
	Case title R. Hassell Holding/R Hassell & Co/R Hassell Builders Demand for Investigation	Nature of case Demand for investigation for defense, failure to defend, bad faith and fraud against Liberty Mutual, Alliant Insurance, CHS Surety, AIG Insurance pertaining to Hassell 2012 Joint Venture and Springwoods Joint Venture	Court or agency's name and address Name _____ Street _____ City _____ State ZIP Code _____	Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number _____			

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None

Custodian's name and address None Custodian's name _____ Street _____ City _____ State ZIP Code _____	Description of the property Case title None Case number _____ Date of order or assignment _____	Value _____ Court name and address Name _____ Street _____ City _____ State ZIP Code _____
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Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☐ None

9.1.	Recipient's name and address None Recipient's name _____ Street _____ City _____ State ZIP Code _____	Description of the gifts or contributions _____	Dates given _____	Value _____
	Recipient's relationship to debtor _____			

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☐ None**Description of the property lost and how the loss occurred****Amount of payments received for the loss**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

Date of loss**Value of property lost**List unpaid claims on Official Form 206A/B (*Schedule A/B: Assets -- Real and Personal Property*).

None Known

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None**Who was paid or who received the transfer?****If not money, describe the property transferred****Dates****Total amount or value**11.1. **None****Address**

Street

City State ZIP Code

Email or website address**Who made the payment, if not debtor?****12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☐ None**Name of trust or device****Describe any property transferred****Dates transfers were made****Total amount or value****None****Trustee**

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****13. Transfers not already listed on this statement**

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None**Who received transfer?****Description of property transferred
or payments received or debts paid
in exchange****Date transfer
was made****Total amount
or value**13.1. **None Known****Address**

Street

City State ZIP Code

Relationship to debtor**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply**Address****Dates of occupancy**14.1. **12512 Cutten Rd., Ste.A**From **2012**To **01/31/2018**

Street

Houston, Tx. 77066

City State ZIP Code

Debtor **R. Hassell Builders, Inc.** Case number (if known) **18-33619**
 Name

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☐ No. Go to Part 9.
☒ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1. None

Facility name

Street

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?
 Check all that apply:

- ☐ Electronically
☐ Paper

City State ZIP Code

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
☐ Yes. State the nature of the information collected and retained _____
 Does the debtor have a privacy policy about that information?
☐ No.
☐ Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?
☐ No. Go to Part 10.
☐ Yes. Fill in below:

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. None Name _____	XXXX- _ _ _ _	<input type="checkbox"/> Checking	_____	_____
Street _____		<input type="checkbox"/> Savings		
_____		<input type="checkbox"/> Money market		
_____		<input type="checkbox"/> Brokerage		
City _____ State _____ ZIP Code _____		<input type="checkbox"/> Other _____		

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
None Name _____	Address _____		<input checked="" type="checkbox"/> No
Street _____			<input type="checkbox"/> Yes

City _____ State _____ ZIP Code _____			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
None Name _____	Address _____		<input checked="" type="checkbox"/> No
Street _____			<input type="checkbox"/> Yes

City _____ State _____ ZIP Code _____			

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Description of the property	Value
None			
Name			
Street			
City	State	ZIP Code	

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

- ☐ No
☒ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
None			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Name		
	Street		
Case number			
	City	State	ZIP Code

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619**

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

25.1.	Business name and address R. Hassell Holding Companies, Inc. <small>Name</small> 12807 Haynes Rd., Bldg. C <small>Street</small> Houston Tx. 77066 <small>City State ZIP Code</small>	Describe the nature of the business holding company for R. Hassell Builders and R. Hassell & Co.	Employer Identification number Do not include Social Security number or ITIN. EIN: 7 6 - 0 6 5 7 7 3 3 Dates business existed From 1991 To current
25.2.	Business name and address R. Hassell & Co., Inc. <small>Name</small> 12807 Haynes Rd., Bldg. C <small>Street</small> Houston, Tx 77066 <small>City State ZIP Code</small>	Describe the nature of the business Construction	Employer Identification number Do not include Social Security number or ITIN. EIN: 7 6 - 0 3 4 6 4 9 4 Dates business existed From 1991 To present
25.3.	Business name and address Springwoods Joint Venture <small>Name</small> <small>Street</small> <small>City State ZIP Code</small>	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: - Dates business existed From To
25.4.	Business name and address Hassell 2012 Joint Venture <small>Name</small> <small>Street</small> <small>City State ZIP Code</small>	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: 4 7 - 2 9 8 5 8 4 2 Dates business existed From To

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Dates of service**26a.1. **Tammy Sequeira - Ladell CFO Services**

From _____ To _____

Name

12218 Jones Rd. D230

Street

Houston, Tx. 77070

City

State

ZIP Code

Name and address**Dates of service**26a.2. **Terry Maxwell- Maxwell & Bain**

From _____ To _____

Name

PO Box 12919

Street

Houston, Tx 77217

City

State

ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None**Name and address****If any books of account and records are unavailable, explain why**26c.1. **R. Hassell Holding Inc & Royce Hassell**

Name

12807 Haynes Rd. Bldg C

Street

Houston Tx 77066

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None**Name and address**26d.1. **Only consolidated statements issued**

Name

Street

City

State

ZIP Code

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☐ No.
- ☒ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of
inventoryThe dollar amount and basis
(cost, market, or other basis)
of each inventory**None**

Name and address of the person who has possession of inventory records

27.1.

Name

Street

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Royce J. Hassell	12807 Haynes Rd, Bldg. C Houston, Tx. 77066	President & Director	
Terry Tauriello	12807 Haynes Rd., Bldg. C Houston, Tx 77066	EVP	0%
Cynthia Grooms	12807 Haynes Rd., Bldg C Houston, Tx. 77066	Secretary	0%
Silvia T. Hassell	12807 Haynes Rd., Bldg. C Houston, Tx. 77066	Director	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
- ☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
None			From _____ To _____

Debtor **R. Hassell Builders, Inc.**
NameCase number (if known) **18-33619****30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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30.1. **None**

Name

Street

City State ZIP Code

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☐ No
☒ Yes. Identify below.

Name of the parent corporation

The R. Hassell Holding Companies Inc.

Employer Identification number of the parent corporation

EIN: **7 6 - 0 6 5 7 7 3 3****32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- ☒ No
☐ Yes. Identify below.

Part 14: Signature and Declaration

WARNING --Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.

18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **09/09/2018**

MM / DD / YYYY

X /s/ Royce HassellPrinted name **Royce Hassell**

Signature of individual signing on behalf of the debtor

Position or relationship to debtor **Royce Hassell**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes